

**City of Stamford**  
**URBAN REDEVELOPMENT COMMISSION**  
**888 Washington Boulevard \* Stamford, Connecticut 06904-2152**  
**Telephone (203) 327-9180 \* Fax (203) 975-1552**

**MEETING NOTICE**

**The Regular Monthly Meeting of the City of Stamford, Urban Redevelopment Commission, will be held in the Commission Offices on the 9<sup>th</sup> Floor of the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut on THURSDAY, NOVEMBER 12, 2015 at 6:00 pm.**

**AGENDA**

1. Roll Call
2. Approval of Minutes
  - a. Aug 12, 2015 – Special Meeting Minutes
  - b. Oct. 8, 2015 – Regular Meeting Minutes
3. Agency Administration
  - \*(a) Pending Notice of Claim Re: General Counsel\*
  - (b) Chairman's Report
    - i. Discussion of Contract Provisions Regarding Audit Request
    - ii. Committee Updates
4. General Counsel Report
  - (a) Southeast Quadrant
    - i. Parcel 36: DSSD Request to Revise Right of Entry Agreement
    - ii. Parcel 36 Marketing Proposals
    - iii. PSW Phase 4: Trinity Signage Request and Ratification of Approval

- (b) Mill River Corridor
  - i. Proposed Plan Amendment Presentation
  - ii. Discussion Re: Joint Public Hearing with Board of Representatives involving RBS Americas Property Corporation and City of Stamford Amendment to Mill River Corridor Project Plan

5. Adjournment

- (a) Discussion – Next Meeting Agenda
- (b) Confirmation – Next Regular Meeting (*Dec. 10<sup>th</sup> – 6 pm*)

***\*A portion or all of this item may be discussed in Executive Session\****